

The Mayor and Board of Commissioners of the Town of Englewood met in regular session on Monday, July 11, 2016 at 6:00PM. The meeting was held in the Community Center Room inside the Municipal Building.

Call To Order

Mayor Hawn Called the meeting to order.

Roll Call

City Recorder Alison Bull gave roll call with Commissioner Shirk, Mayor Hawn, and Commissioner Phillips present.

Invocation

Commissioner Shirk gave invocation.

Communications from Mayor

Mayor Hawn presented that the only communications he had at the time was that the town got a letter from the engineer about our sewer moratorium, and the process will hopefully be rectified within this month.

Communications from Commissioners

There were no communications at that time.

June Minutes

Commissioner Shirk made a motion to approve. Commissioner Phillips seconded. All Ayes.

Agenda

Old Business

No old business

New Business

Item A: June Financial Report

Alison Bull read the financial report. Commissioner Shirk made a motion to approve. Phillips seconded. All Ayes.

Item B: Police Department Report

Police Chief Gary Miller presented the police department report.

Item C: Fire Department Report

Fire Chief Billy Roach presented the fire department report.

Item D: Library Report

Librarian Erica Lauder milk presented the library report.

Item E: Accepting Resignation of Atwell

Hawn discussed that Commissioner Wes Atwell's family was having medical problems, and Atwell did not feel that he had the time to put into this position. Commissioner Shirk made a motion to accept the resignation. Commissioner Phillips seconded. All Ayes.

Item F: Appointment of Commissioner

Commissioner Shirk said that he had been trying to think of someone to replace Commissioner Atwell's position and Shawn Martin is interested in the position. He said that he highly recommended Shawn Martin to fill the position. Commissioner Phillips said that his opinion was to wait until after the election before someone is appointed to the position. Mayor Hawn pointed out that Atwell's term still had two years left on it. Phillips explained how he thought that it should be tabled due to the commissioners that were interested, trying, and running for the current open seats, so that they would have a chance to be appointed if they were not elected. Phillips' belief was that it should be left up to the next board. Commissioner Shirk said that he did run. Phillips said that he didn't know of any time when he ran, and said that he doesn't think it's right to appoint someone one month before the election. Commissioner Shirk pointed out that they didn't choose the time to appoint someone, it's simply because that's after Atwell left. Phillips said he understood, but it still didn't seem right to him. Shirk said that Phillips wasn't running in this election, anyway. Phillips said he knew, but that didn't have anything to do with what he thought. Mayor Hawn requested that Shawn Martin's appointment be put into a motion. Commissioner Shirk put it into a motion. Mayor Hawn seconded it. Commissioner Phillips voted against it.

Item G: Bob Saffles

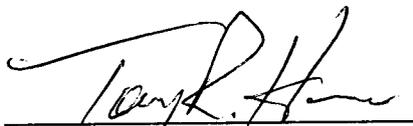
Mayor Hawn asked if Bob Saffles was present. Town Manager Cline said, "No."

Item H: Any Other Business to Legally Come Before the Board

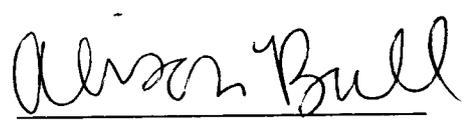
Cline asked when the board wanted Shawn Martin sworn in. Mayor Hawn replied that it would be done the following morning.

Item I: Adjournment

Commissioner Shirk made a motion to adjourn. Phillips seconded. All Ayes.



Mayor Tony Hawn



City Recorder Alison Bull